



FINANCE COMMITTEE AGENDA
Room 700, Law and Justice Center

Tuesday, April 6, 2004

4:00 P.M.

1. Roll Call
2. Approval of Minutes – March 2, 2004
3. Departmental Matters:
 - A. Phil Dick, Building and Zoning
 - 1) Items to be presented for Action:
 - a) Request Approval of State Fiscal Year 2005 Section 5311 Non-Metro Public Transportation Operating Assistance Grant Application And Intercity Bus Grant Application 2 - 47
 - b) Request Approval of Purchase of Service Agreement between McLean County and Meadows Mennonite Retirement Community (SHOWBUS) 48 - 53
 - c) Request Approval of Motor Lease Agreement 54 - 57
 - 2) Items to be presented for Information:
 - a) General Report
 - b) Other
 - B. Becky McNeil, County Treasurer
 - 1) Items to be presented for Information:
(Documents to be provided at meeting)
 - a) Accept and place on file County Treasurer's Reports as of March 31, 2004
 - b) Quarterly Employee Benefit Fund
 - c) General Report
 - d) Other

C.	Don Lee, Nursing Home	
	1) <u>Items to be presented for Information:</u>	
	a) Monthly Report	58
	b) General Report	
	c) Other	
D.	Robert Kahman, Supervisor of Assessments	
	1) <u>Items to be presented for Information:</u>	
	a) Assessment Status Report	59
	b) Year to Year Complaint Comparison	60
	c) General Report	
	d) Other	
E.	Peggy Ann Milton, County Clerk	
	1) <u>Items to be presented for Action:</u>	
	a) Request Approval of Consolidation of Polling Places in Randolph and Chenoa Townships	61 - 64
	2) <u>Items to be presented for Information:</u>	
	a) General Report	
	b) Other	
F.	Ruth Weber, County Recorder	
	1) <u>Items to be presented for Information:</u>	
	a) General Report	65
	b) Other	
G.	John M. Zeunik, County Administrator	
	1) <u>Items to be presented for Action:</u>	
	a) Request Approval of an Amendment to The 2004 Full-time Equivalent Positions Resolution – State’s Attorney’s Office 0020 - DCFS Grant for Children’s Advocacy Center Attorney	66 – 68
	b) Request Approval of Professional Services Agreement for Health Insurance Benefit Broker	
	2) <u>Items to be presented for Information:</u>	
	a) County Hiring Procedures	69 - 70
	b) General Report	
	c) Other	

4. Recommend payment of bills and transfers, if any, to County Board

5. Adjournment